

## MANITOWOC COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL



## **Executive Committee MEETING NOTICE**

DATE: Thursday, January 12, 2023

TIME: 12:15 p.m.

PLACE: South Jury Room (Room 231)

Manitowoc County Courthouse

1010 S. 8th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to order and roll call.
- 2. Consideration and correction, if any, of December 19, 2022 Executive Committee meeting minutes.
- 3. Public Comment.
- 4. Drug Court Ellen Floate: Report regarding current participation and other news.
- 5. Discussion and action, if required, regarding response from Attorney Conrad to posed questions regarding:
  - a. Requirement for County Board Approval of Bylaws Amendments from 2018.
  - b. County Board approval of any future Bylaw amendments.
  - c. Requirement for council to follow the county board procedure rules in reference to public comment or any other procedure.
  - d. Ongoing relationship between CICC and the County Board.
- 6. Review of existing and authorized subcommittees and action regarding same.
- 7. Next meetings: Executive Committee February 9, 2023; Council March 1, 2023.
- 8. Adjournment.

Date: January 6, 2023 Chair Judge Mark Rohrer

Prepared by: Patricia Koppa Council Secretary

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.